

Form 1

Individual Estate Property Record and Report

Asset Cases

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Case Number: 319-07235-CW-7 CW
Case Name: CUMMINGS MANOOKIAN, PLLC

Trustee: (620290) Jeanne Ann Burton, Chapter 7 Trustee
Filed (f) or Converted (c): 11/06/19 (f)
§341(a) Meeting Date: 12/02/19
Claims Bar Date: 04/01/20

Period Ending: 03/31/20

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	Accounts Receivable (See Footnote)	70,000.00	0.00	0.00	FA
2	Office Equipment/ Furn (Debtor does not own any)	0.00	0.00	0.00	FA
3	Costs due in various cases There are cases where costs have been advanced in lawsuits contingent upon cases being successfully resolved but are presently unrealized due to the cases being pending without resolution. (See Footnote)	Unknown	0.00	0.00	FA
4	A/R Case BaHC Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
5	A/R Case BaHu Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
6	A/R Case BeLb Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
7	A/R Case BrRe Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
8	A/R Case DyVa Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
9	A/R Case KnRi Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
10	A/R Case MiVa Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
11	A/R Case RuAr Potential Attorney Fees/Costs for confidential case	Unknown	28,884.58	28,884.58	FA

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12	A/R Case SaRo Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
13	A/R Case ShVa Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
14	A/R Case ThSi - Preference DE 56 (u)	23,637.22	23,637.22	0.00	23,637.22
15	A/R Case WaMo Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
16	A/R Case WhPa Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
17	A/R Case WoMi Potential Attorney Fees/Costs for confidential case	Unknown	Unknown	0.00	Unknown
18	A/R Case FiOs Adversary 320:ap-90002 Disputed Attorney Fees/Costs for confidential case (See Footnote)	1,400,000.00	1,400,000.00	0.00	1,400,000.00

18	Assets Totals (Excluding unknown values)	\$1,493,637.22	\$1,452,521.80	\$28,884.58	\$1,423,637.22
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RE PROP# 1 See itemized individual receivable assets

RE PROP# 3 Each cost is part of the individually itemized receivable case assets

RE PROP# 18 Case settled. Adversary 320-ap-90002 pending re dispute as to entitlement of fees. \$715,000.00 of the fees ordered in escrow with Court.

Major Activities Affecting Case Closing:

schedules are at DE 1,7,9 and 10

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11/18/19-motion to employ P. Young filed
 12/2/19- documents requested at the moc
 12/3/19 e-mail to J. Lefkovitz re bank statements and credit card statements and documents requested at moc
 12/9/19-objection to motion to employ P. Young filed; hearing is 12/17/19
 12/10/19 attend hearing on TRO against Hagh Law in Lawrenceberg
 12/11/19 review proposed TRO order
 12/11/19 discuss witness and exhibit list with P. Young for motion to employ special counsel
 12/13/19 t/c John Konvilinka re appeal-his name was given to me by debtor's counsel;e-mail to debtor's counsel re supplying info
 12.13.19 t/c Charles Malone at Butler Snow re appeal-he represents the appellees
 12/17/19 hearing on Motion to employ speical counsel- court took matter under advisement
 12/20/19-order re: TE app to employ special counsel gives the TE until 12/24/19 to file supp. app and more info
 12/21/19-supplement to app. of TE to employ special counsel filed
 12/23/19-order granting application to employ Thompson Burton PLLC entered
 12/23/19-B. Manookian filed request for leave to respond in opposition and objection to app. to employ Thompson Burton PLLC
 12/23/19-prep of suggestion of bk in Ct. of Appeals
 12/26/19-order denying B. Manookain request for leave to respond entered
 1/2/2020-prep of suggestion of bk in Circuit Ct (mail)
 1/2/2020-send demand letter to A. Hagh (to d/m case against Debtor)-reg and cert. mail
 1/2/2020-file asset notice; last day to file claims is 4/1/2020
 1/3/2020- review order from COA re oral arugment
 1/8/2020-complaint filed
 1/8/2020-expedited motion/order for turnover of funds filed
 1/9/2020-order setting hearing on motion for turnover of funds entered, deadline to object to the relief is 1/14/2020 at 4pm; hearing is scheduled for 1/15/2020 at 1:30pm
 1/14/20-objection to expedited motion for turnover filed
 1/14/20-NOA filed by John Spragens-attorney for Hagh Law
 1/14/20-Plaintiff's reply to objection of Hagh Law PLLC filed

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1/15/20-Hagh Law filed motion to strike Plaintiff's reply to objection
 1/15/20-summons and notice of pretrial -pretrial is 3/10/20
 1/15/20 attend hearing on motion for turnover of funds
 1/16/20-order entered for turnover of funds-funds to be deposited with Bk Court Clerk by 11:59 pm 1/21/20; final hearing will be 2/5/20
 1/17/20 review order re turnover of funds and setting final hearing
 1/28/20-review poc filed by Grant Konvlinka-based on default judgment
 1/28/20-motion to compel turnover of records filed; hearing is 2/11/20 (responses due by 2/7/20)
 1/31/20-prep and file motion for sanctions for violation of automatic stay-Hagh Law/Afsoon Hagh
 1/31/20-review NOA filed by Craig Gabbert (had returned earlier phone call)
 2/3/20 -phone call with C. Gabbert, atty for Ms. Hagh and Hagh Law
 2/3/20-hearing on motion for turnover of records rescheduled to 2/18/20
 2/3/20-hearing on motion for sanctions is 2/18/20
 2/6/20-order on expedited motion for turnover of funds submitted (Clerk to continue to hold the \$715,000)
 2/7/20-response to motion to compel filed by B. Mannokian and S. Lefkovitz
 2/7/20-proposed a/o submitted re: complaint in Circuit Court dismissed and motion for sanctions is moot
 2/11/20-hearing on motion to compel turnover of records continued to 3/3/20
 2/24/20-motion for entry of default against defendants in adversary was filed
 2/24/20-entry of default entered in the adversary
 3/3/20-hearing on motion to compel continued to March 24, 2020
 3/3/20-motion to continue pretrial conference in adversary to March 24, 2020 filed
 3/4/20 consult with L. Williams re any requirement to file 2019 return-no requirement
 3/10/20-agreed order for turnover of monies held by Receiver filed
 3/13/20-prep of motion to employ Accountant
 3/16/20 answers filed in adv proceeding; entry of default will be withdrawn
 3/17/20 hearing on motion for turnover will be continued to 4/21/20; pretrial continued also

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Initial Projected Date Of Final Report (TFR): December 31, 2020

Current Projected Date Of Final Report (TFR): December 31, 2020